

## **Omochumne-Hartnell Water District**

### **Board Meeting August 18, 2020 @ 10:00 AM**

Meeting held by teleconference and video conference due to COVID-19

#### **Call to Order: 10:15 am**

1. Introductions
2. Determine if quorum is present
  - a. Directors Kurt Kautz, Mark Wilson, Mark Stretars, and Paul Hensleigh were in attendance.

**Public comments** – Public comments were announced and addressed as needed.

#### **Action Items:**

1. Consent Items: a.b.c. i.ii. Review and approve agenda: A motion to approve Agenda for the Regular Board Meeting of August 18, 2020, made by Mr. Hensleigh second by Mr. Stretars. Roll call vote: Kautz; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0  
The Minutes from the Board Meeting of July 21, 2020, 2020 were reviewed. Review of all balances, accounts payable, and receivables to the District. A motion to file and accept the Meeting Minutes for the meeting on July 21, 2020, and to receive and file the monthly financial statement to be paid before the next scheduled Board meeting made by Mr. Stretars, second by Mr. Hensleigh. Roll call vote: Kautz; Abstain, Mitchell; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
2. SGMA Compliance:
  - a. Sacramento Valley – South American Groundwater Sub Basin (5-21.65) (The portion of this groundwater basin within OHWD lies within Cosumnes Watershed) –
    - i. Update on Meetings – Mr. Stretars reviewed the last meeting held. Outreach efforts, and upcoming working group meetings. Mr. Wilson and Mr. Wackman reviewed rate studies being developed at this time for future assessment purposes.
    - ii. Cost Share Agreement update – Update on Cost Share Agreement discussions. The District received and approved cost share portion agreement for payment this month. Public comments were addressed.
  - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin (5-22.16)
    - i. TSS well - Mr. Wackman expressed that the TSS well is completed, and the instruments have been installed.
    - ii. Monitoring Well Network - Mr. Wackman reviewed monitoring wells, and the search for an additional TSS monitoring well on the South Side of the Cosumnes River. Looking to add to the network and may have a property of interest in mind, informational item only.
    - iii. Working Group Meeting update – Working Group Meeting update from Mr. Stretars and Mr. Wackman. Governance committee meeting was held this morning. Implementation portion of meeting and how GSP vs GSA's relate and refinements were discussed.
    - iv. Coordination with SAFCA on Proposition 68 cost sharing - Laura Foglio gave an update on geophysical work that has been done at this time. Design and instruments are being purchased, and looking to install before the rainy season. Platforms visible on a cellular device will be available as apart of this cost sharing coordination.

- c. Financing for GSP implementation – Discussion item only. Mr. Wackman reviewed upcoming County’s overall financing mechanism for all GSA’s in both basins. Mr. Wackman is recommending rate study presentations for educational purposes for the GSP implementation at the next scheduled board meeting.
3. Flash board Dams
  - a. Installation update – Mr. Mitchell gave an update on Dams that are installed at this time and the number of boards that were required for each. Contract bids will be solicited for further contracting on Dams.
  - b. LWA Proposal – Laura Foglio reviewed proposal and what the District is looking to do on this proposal and possible partners to help pay for the project. Direction from the Board to have Mr. Wackman reach out to different organizations to see if they are willing to contribute to the project, then bring back to the board with the knowledge that we do have money in the current budget for dam repairs this year to move forward productively.
4. Storm Water for groundwater recharge permit application status – Legal Counsel reviewed maps being worked on at Larry Walker & Associates, and will resubmitted next week.
5. SAFCA Groundwater Recharge on Sherbakoff Property – Mr. Wackman reviewed SAFCA’s process of purchasing the Sherbakoff Property and who it will integrate with the OHWD Recharge project. Easements on properties were reviewed. Board discussion. Update item only.
6. SSCAWA meeting report – Watershed Coordinator grant application is being worked on at this time. Grant awards will be around the middle of September 2020.
  - a. A motion for General Manager Wackman to prepare a letter of support to move the Watershed Coordinator grant position forward made by Mr. Stretars, second by Mr. Wilson. Roll call vote: Kautz; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0
7. Strategic Planning – Update item only.

**Informational items:**

1. Received communications – Water Right Application Refund check has been received and will be deposited in the District’s River City checking account after today’s meeting.
2. Water Coordinator’s Report – No report at this time.
3. ACWA activity – No additional information at this time.

**General Managers Report:**

1. Meetings and Correspondences –No report at this time.

**Directors:**

1. Comments – No additional updates at this time.
2. Directors meeting attendance report:  
Kautz ( 1 ), Mitchell (0), Hensleigh ( 1 ), Wilson ( 1 ) Stretars ( 1 )

The next regular meeting – **September 15, 2020 at 10 AM**

**\*\*At new location 8970 Elk Grove Blvd. Elk Grove CA.\*\***

**Adjourn Meeting - A motion to adjourn the Meeting at 12:02 pm, made by Mr. Wilson, second by Mr. Hensleigh. Roll call vote: Kautz; Aye, Stretars; Aye, Wilson; Aye, Hensleigh; Aye. Motion passed. 4/0/0**